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## **RULES AND OPEN GOVERNMENT COMMITTEE**

**CHUCK REED, CHAIR**  
**DAVID CORTESE, VICE CHAIR**  
**PETE CONSTANT, MEMBER**  
**JUDY CHIRCO, MEMBER**  
**SAM LICCARDO, ALTERNATE**

**STAFF: RICHARD DOYLE, CITY ATTORNEY**  
**LEE PRICE, CITY CLERK**  
**LES WHITE, CITY MANAGER**  
**HARRY MAVROGENES, REDEVELOPMENT**  
**AGENCY DIRECTOR**

### **AGENDA**

2:00 P.M.

May 2, 2007

Room W119

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- A. City Council (City Clerk)
  - 1. Review May 8, 2007 Final Agenda
    - a. Add New Items to final agenda
    - b. Assign "Time Certain" to Agenda Items (if needed)
  - 2. Review May 15, 2007 Draft Agenda
    - a. Review of Items that Meet Exception Rule
      - Adds to the Agenda
- B. Redevelopment Agency (Executive Director)
  - 1. Review May 8, 2007 Final Agenda
    - a. Add New Items to final agenda
    - b. Assign "Time Certain" to Agenda Items (if needed)
  - 2. Review May 15, 2007 Draft Agenda
    - a. Review of Items that Meet Exception Rule
      - Adds to agenda
  - 3. Assign "Time Certain" for convening Redevelopment Agency Agenda

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-1260 or (408) 294-9337 (TTY) at least two business days before the meeting.  
**Access the video, the agenda and related reports for this meeting by visiting the City's website at**  
<http://www.sanjoseca.gov/clerk/CommitteeAgenda/Rules>

C. Legislative Update

1. State  
None
2. Federal  
None

D. Meeting Schedules  
None.

E. [The Public Record](#)

F. Appointments to Boards, Commissions and Committees

G. Rules Committee Reviews, Recommendations and Approvals

1. [Council Expenditures and Reimbursements.](#) (City Clerk/City Attorney)  
CONTINUED FROM JANUARY 31, 2007  
DEFERRED FROM APRIL 25, 2007
2. Mexican Heritage Corporation Audit Discussion.
  - a. [Mexican Heritage Corporation-Supplemental Information.](#) (City Auditor)
  - b. [Response to Mexican Heritage Corporation Audit Recommendations.](#)  
(City Manager)

H. Review of additions to Council Committee Agendas

1. Community and Economic Development Committee
2. Neighborhood Services and Education Committee
3. Transportation and Environment Committee
4. Public Safety, Finance and Strategic Support Committee

I. Open Government Initiatives

1. Reed Reforms
  - [Acceptance of the proposed curriculum for a Council Assistant Certification Program per Reed Reform #25, as amended.](#) (City Manager)  
CONTINUED FROM APRIL 25, 2007
2. Sunshine Reform Task Force
3. Significant Public Records Act Requests
4. Council Policy Manual Update

J. Open Forum

K. Adjournment